



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

3721139

Company Name in full

FOX (UK) LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

3 FULLWOOD'S MEWS

OFF BEVENDEN STREET

Post town

County / Region

LONDON

Postcode

N1 6BF

Signed

AP JEWELL

Date

24/02/01

† Please delete as appropriate.

† ~~a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver~~

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

STAPLETON KEANE LTD, 3 FULLWOOD'S
MEWS, OFF BEVENDEN STREET, LONDON
N1 6BF Tel 020 7253 4180
DX number 36630 DX exchange FINSBURY



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COMPANIES HOUSE

AE383YSS

0575
09/03/01

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh